# **City Commission Conference Meeting Agenda**

July 17, 2007 -- 1:30 PM

# **OLD/NEW BUSINESS**

(I-A)

FISCAL YEAR 2007-2008 BUDGET MESSAGE

**Exhibit:** Commission Agenda Report 07-1144

(I-B)

NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT

**Exhibit:** Commission Agenda Report 07-0942

(I-C)

DEDICATION OF ESPLANADE PARK - REQUEST OF GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL DEDICATING ESPLANADE PARK

**Exhibit:** Commission Agenda Report 07-1091

(I-D)

INDEPENDENT JUDICIAL REVIEW AND CLARIFICATION OF PROPERTY TAX REFORM MEASURES PROPOSED BY FLORIDA LEGISLATURE

**Exhibit:** Commission Agenda Report 07-1214

(I-E)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 07-1178

# **EXECUTIVE CLOSED DOOR SESSION**

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY FOR DISCUSSIONS RELATIVE TO COLLECTIVE BARGAINING UNDER THE AUTHORITY OF FLORIDA STATUTE 447.605

**Exhibit:** Commission Agenda Report 07-1126

THE CITY COMMISSION SHALL MEET PRIVATELY, PURSUANT TO FLORIDA STATUTES 768.28(16) REGARDING THE FOLLOWING GENERAL LIABILITY CLAIM FILED WITH THE CITY'S RISK MANAGEMENT PROGRAM:

SUSAN MYERS - GL 06-487.

**Exhibit:** Commission Agenda Report 07-1148

# **CONFERENCE REPORTS**

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise directs.

(II-A)

YEAR-ROUND WATER RESTRICTIONS

**Exhibit:** Commission Agenda Report 07-1188

(II-B)

EMERGENCY PURCHASE - GENERATOR BLOWER UNIT - CITY HALL

**Exhibit:** Commission Agenda Report 07-1132

# **ADVISORY BOARDS**

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING JULY 12, 2007.

**Exhibit:** Commission Agenda Report 07-1184

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 07-1182

# **CITY COMMISSION REPORTS**

The Mayor and City Commissioners may bring up items of interest or concern.

# **CITY MANAGER REPORTS**

The City Manager may bring up items of interest or concern.